

**SPECIAL JOINT MEETING
OF THE
CITY COUNCIL AND ROSEVILLE BOARD OF EDUCATION**

**COUNCIL CHAMBERS
29777 Gratiot Avenue
Roseville, MI 48066**

**Wednesday, October 16, 2013
7:00 p.m.**

REPRESENTING THE CITY OF ROSEVILLE

PRESENT:	Mayor	John Chirkun
	Councilpersons	Jan Haggerty Colleen McCartney Bill Shoemaker Michael Switalski
ABSENT:	Mayor Pro Tem Councilman	Robert Taylor Salvatore Aiuto

REPRESENTING THE BOARD OF EDUCATION

PRESENT:	President Secretary Treasurer	Theresa Genest Greg Scott Matthew McCartney
	Trustees	Joseph DeFelice Ruth Green Kevin Switanowski
ABSENT:	Vice President	Alfredo Francesconi

1. INTRODUCTION

Mayor John Chirkun, City Council and the Roseville Board of Education recited the Pledge of Allegiance.

2. ROLL CALL

Deputy City Clerk Jennifer Gamarra conducted Roll Call.

COUNCILMAN MICHAEL SWITALSKI moved, TRUSTEE JOSEPH DEFELICE seconded to excuse Mayor Pro Tem Robert Taylor, Councilman Salvatore Aiuto and Vice President Alfredo Francesconi.

MOTION CARRIED UNANIMOUSLY

3. HEARING OF THE PUBLIC

Charlotte Boyd, 26658 Normandy, Roseville – Declare January *Youth Art Month*

4. Updates on City Projects

City Manager Scott Adkins – Taking action October 22nd to declare January *Youth Art Month*, balance budget, leveling of assessments, reduction of foreclosures, unemployment numbers have dropped, concessionary agreements with City employees, hiring 12 new Police Officers, grant to hire 6 new firefighters.

5. Updates on School Projects

Superintendent John Kment – Cut budget more than 10 million dollars, Roseville Community Schools is one of the largest school districts, school of choice, 100 million and 10 bonds issued (bond project).

6. Common goals and objectives

Increase owner occupied housing in Roseville.

7. ITEMS FOR DISCUSSION BY THE SCHOOL BOARD

- Fountain School Lease

5 year lease from the City of Roseville for \$1.00 per year is expiring this year.

- Jointly promoting the City and the Schools

Roseville High School Panther Den selling vintage R-Ville shirts featuring Brablec Cougars and Roseville Wildcats.

- Other items for discussion

Board of Education members thanked Mayor and City Council for the joint meeting.

8. ITEMS FOR DISCUSSION BY CITY COUNCIL

- Use of vacant school parcels

Recreation Authority Director Tony Lipinski – proposed soccer field at Alumni Elementary site

- Building Trades Program used in Housing Rehabilitation Projects

Superintendent John Kment – Building Trades worked on rehabilitation project and determined it is not feasible to do any further projects of this nature.

- Other items for discussion

Mayor and City Council thanked Board of Education members for the joint meeting.

9. ADJOURNMENT

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN MICHAEL SWITALSKI seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:32 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk